

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
MAY 11, 2017**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held May 11, 2017 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, John Maxwell, Michael Norman, Brandon Burress, Sara Hylton, James Graf, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris. Board Member Dawn Burke was not present.

An Executive Session was held at 6:00 PM EST in the Administration Office of Sunman-Dearborn Community Schools. During the Executive Session, the Board discussed a job performance evaluation of individual employees as per I.C. 5-14-1.5-6.1(b)(9) and discussed collective bargaining as per I.C. 5-14-1.5-6.1(b)(2)(A). The Board of Education will not discuss subject matter in the Executive Session other than the subject matter specified in the notice for the meeting.

Mr. Norman called the open meeting to order at 7:00 PM EST, leading the Pledge of Allegiance.

Dr. Jackson read the items on the consent agenda.

3.1 Approval of minutes for the Regular Board Meeting April 13, 2017

3.2 Approval of claims for payment (129679 - 129900)

3.3 Approval of personnel report

<u>Name</u>	<u>Recommendation for Medical Leave</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Removed for Privacy			

<u>Name</u>	<u>Recommendation for Employment</u>	<u>Building & Assignment</u>
Jordan Baire	EC/Teacher	EC/Teacher
Suzanne Pieczonka	EC/Teacher	EC/Teacher
April McFarland	EC/Administrative Assistant-Athletics	EC/Administrative Assistant-Athletics
Nancy Riechers	EC/Homebound	EC/Homebound
Karen Schebler	BE/Summer Jumpstart Teacher	BE/Summer Jumpstart Teacher
Trisha Clark	BE/Summer Jumpstart Instructional Asst.	BE/Summer Jumpstart Instructional Asst.
Jennifer Stewart	ND/Long Term Substitute Instructional Assistant	ND/Long Term Substitute Instructional Assistant
Cindy Morton	CO/Director of Support Services	CO/Director of Support Services

<u>Name</u>	<u>Accept Letter of Resignation</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Jeff Mersmann	EC/National Honor Society Sponsor	EC/National Honor Society Sponsor	06/06/2017
Michelle Dombusch-Wilson	ND/Food Service Associate	ND/Food Service Associate	05/01/2017
Cindy Morton	SE/Principal	SE/Principal	06/30/2017
Nikki Ashcraft	EC/Administrative Assistant	EC/Administrative Assistant	05/23/2017

<u>Name</u>	<u>Accept Letter of Retirement</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Susan Sandman	SE/Teacher	SE/Teacher	05/30/2017
Sharon Norman	MS/Instructional Assistant	MS/Instructional Assistant	05/26/2017

<u>Name</u>	<u>Recommendation for PT to FT</u>	<u>Building & Assignment</u>	<u>Effective date</u>
Leeanne Dole	ND/Teacher	ND/Teacher	08/07/2017

Recommendation for Summer Staffing

Tina Weigel	IT	Glenn Crocker	Mowing
Liz Weigel	IT	Ken Bates	Mowing
Judy Welte	IT	Wilbur Disbro	Mowing
Rick Moorman	Bus	Spencer Powell	Athletic
Andrew Alig	Bus	Dennis Stonefield	Athletic
Brayden Wittich	Bus	Bryce Stonefield	Athletic

Clay Muncy	Bus
Heather Jackson	Custodian
Micalea Johnson	Custodian
Marissa Johnson	Custodian
Zach O'Shaughnessy	Custodian
Heather Carr	Custodian

3.4 Approval of wage report

3.5 Approval of overnight field trips

Roy Johnson taking FFA students to the State FFA Livestock/Dairy Cattle CDE at Purdue University; leaving on 5/19/17 and returning on 5/20/17.

Kevin Moore taking EC Girls Basketball to the IBCA Invitational in Indianapolis, IN; leaving on 6/9/17 and returning on 6/10/17.

Kevin Moore taking EC Girls Basketball to the Plainfield HS Invitational in Indianapolis, IN; leaving on 6/15/17 and returning on 6/16/17.

Brenda Osman taking Emily Taylor to the CTSO Training for FCCLA in Indianapolis, IN; leaving on 6/7/17 and returning on 6/8/17.

Roy Johnson taking FFA students to the Indiana FFA State Convention at Purdue University; leaving on 6/20/17 and returning on 6/22/17.

Dr. Jackson recommended that consent agenda items 3.1 through and including 3.5 be approved with one motion and one vote as presented.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve consent agenda items 3.1 through and including 3.5. The motion carried by voice vote.

Dr. Jackson recognized those in attendance from Sunman Elementary for a presentation on the Gaga Pit..

Dr. Jackson presented the Five-Year Strategic Plan to the Board and recommended approval.

Mr. Scholl made a motion, seconded by Mr. Maxwell, to approve the Five-Year Strategic Plan. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Administrative Contract for the Director of Support Services.

Mr. Buresh made a motion, seconded by Mr. Scholl, to approve the Administrative Contract. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve a change to the middle school Science textbook adoption; to continue using the currently adopted Science textbook allowing more time to consider how to transition from textbooks to digital content and resources.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the use of the current Science textbook for 2017-18. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve eight (8) early dismissal days throughout the 2017-18 school year to allow our teachers time for professional development and to meet to review data from the common quarterly assessments.

Mr. Maxwell made a motion, seconded by Mrs. Hylton, to approve eight (8) early dismissal days during the 2017-18 school year. The motion carried by voice vote.

Dr. Jackson recognized Mrs. Erhart.

Mrs. Erhart recommended that the Board approve to implement an Identometrics Finger Scanning Identification System in all school cafeterias which will eliminate the use of student ID cards for the purchase of meals.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the Identometrics Finger Scanning Identification System. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Elementary School student handbook as presented in their packet.

Mrs. Hylton made a motion, seconded by Mr. Maxwell, to approve the Elementary School student handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Middle School student handbook as presented in their packet.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the Middle School student handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the High School student handbook as presented in their packet.

Mrs. Hylton made a motion, seconded by Mr. Graf, to approve the High School student handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the High Ability handbook as presented in their packet.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the High Ability handbook. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the list of obsolete equipment to be recycled.

Mrs. Hylton made a motion, seconded by Mr. Maxwell, to approve the obsolete equipment to be recycled. The motion carried by voice vote.

Dr. Jackson recommended that the Board approve the Educational Technology Program application requesting an advance from the common school fund to purchase chromebooks, cases, and professional development for East Central High School for the 2018-19 school year.

Mr. Maxwell made a motion, seconded by Mrs. Hylton, to approve the EdTech Program application. The motion carried by voice vote.

Dr. Jackson recommended approval of a five-year contract with Canon for our copiers.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to approve the five-year contract with Canon. The motion carried by voice vote.

Dr. Jackson reviewed the financial report for April 2017.

Mr. Norman asked for public comments. There were no comments.

Mr. Norman asked for comments from the S-DEA. There were no comments.

Mr. Scholl asked for comments from the Principals.

Dr. Jackson recognized the retirees for 2017-18.

Mr. Norman asked the Board members for comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Hylton made a motion, seconded by Mr. Scholl, to adjourn the meeting at 8:16 pm EST. The motion carried by voice vote.